



**RMC Quarterly Executive Board
Meeting and Legislative Luncheon
January 27, 2023, 12:00 pm – 2:00pm
Location: Calvert House, 58 State Circle, Annapolis, Maryland 21401**

Agenda

Participants: RMC Executive Board Members, RMC Staff, and Guests

- A. Welcome and Agenda Overview Susan O'Neill, Chair
 - 1) Sponsor Recognition - Forever Maryland
- B. Guest Speaker: MDA Secretary-Designate Kevin Atticks
- C. 2023 Legislative Session Overview Lindsay Thompson and Chris Benzing, Co-Chairs
 - 1) 2023 Legislative Priorities
 - 2) Save the Date - RMC Legislative Events
 - a) Rural Maryland Day, Thursday, February 9, 2023
 - b) Maryland Day, Friday, March 24, 2023
- D. Approval of December 1, 2022 meeting minutes (pgs. 2-3)
- E. Board and Committee Reports
 - 1) Financial Report Charlotte Davis
 - a. FY2023 Budget (pgs.4-5)
 - 2) Rural Maryland Prosperity Investment Fund (RMPiF) Committee Scott Warner, Chair
 - a. FY2024 Budget
 - 3) Joint Planning and Development Committee Mike Thielke, Chair
 - a. 2023 Rural Issues Survey - University of Maryland Institute of Governmental Services & Research Institute Proposal (pgs. 6-10)
 - 4) Rural Maryland Foundation Dan Rider, President
 - a. Rural Research Project (pgs. 11-12)
 - 5) Health Committee Sara Seitz, Chair
 - a. Human and Health Services Roundtable Report
 - b. Next Meeting – February 22, 2023, 10:00am to 11:00am (Zoom)
 - 6) Executive Director's Report Charlotte Davis
 - a. Staff Activity Reports (pgs. 13-20)
- G. New Business
 - 1) 2023 Rural Summit
 - 2) Electric Vehicle Symposium, February 13, 2023
 - 3) Broadband Symposium, May 10, 2023
- H. Adjourn

Meeting Generously Sponsored by Forever Maryland



Next Meeting: Friday, March 31, 2023, 12 pm – 2pm, Location, TBD